

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☐ Under Seal**Judge Assigned:**

City:

Superseding Indictment:

Criminal No.

County: Fairfax

Same Defendant:

New Defendant:

Magistrate Judge Case No. 1:18-mj-18

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Jerry Chun Shing Lee

Alias(es): Zhen Cheng Li

☐ Juvenile FBI No.**Address:**

Hong Kong (specific residential address unknown)

Employment:**Birth Date:** XX/XX/XXXX**SSN:** XXX-XX-XXXX**Sex:** Male**Race:** Asian**Nationality:** U.S.**Place of Birth:**

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ **Interpreter** Language/Dialect: English

Auto Description:

Location/Status:**Arrest Date:** Jan 15, 2018☒ Already in Federal Custody as of:

Jan 15, 2018

in: New York, NY

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☒ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Undetermined☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Neil Hammerstrom**Phone:** 703-299-3755**Bar No.** 024588**Complainant Agency - Address & Phone No. or Person & Title:****U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 793(e)

retention of national security docs

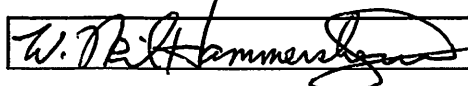
One

Felony

Set 2:

Date:

Jan. 16, 2018

AUSA Signature:

may be continued on reverse